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RESOLUTION NO. 2021-20

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING CRRSAA ACT OPERATING GRANT AGREEMETN PTD0235 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.

WHEREAS, Mason Transit Authority has received notification of the award of FTA 5311 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Operating Grant funds in the amount of $5,234,158 through Washington State Department of Transportation; and

WHEREAS, Mason Transit Authority was awarded those FTA 5311 funds for certain operating expenses identified in the agreement relating to COVID-19 response during the period of January 20, 2020 through June 30, 2023;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the CRRSAA Act Operating Grant Agreement PTD0235 between Washington State Department of Transportation and Mason Transit Authority (the "Agreement") in the amount of $5,234,158, which Agreement does not require a local match; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the Agreement.

Adopted this 17th day of August, 2021.

DocuSigned by:
Sharon Trask
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Sharon Trask, Chair

DocuSigned by:
Sandy Tarzwell
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Sandy Tarzwell, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
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Cyndy Brehmeyer, Authority Member

DocuSigned by:
John Campbell
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John Campbell, Authority Member

DocuSigned by:
Kevin Dorcy
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Kevin Dorcy, Authority Member

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[illegible]
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Matt Jewett, Authority Member

DocuSigned by:
Wes Martin
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Wes Martin, Authority Member

DocuSigned by:
Randy Neatherlin
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Randy Neatherlin, Authority Member

DocuSigned by:
Kevin Shutty
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Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Amy Asher
Amy Asher, General Manager

APPROVED AS TO FORM: DocuSigned by: Robert Johnson
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: Tracy Becht DATE: 8/25/2021
Tracy Becht, Clerk of the Board